

AGENDA
Public Health Council
State Health Plan Committee
August 19, 2005

Location: Department of Agriculture, Trade, and Consumer Protection, Room 106,
 2811 Agriculture Drive, Madison, WI 53701-1109

Time: 10:00 a.m. - 2:30 p.m.

| Time | Agenda Item | Lead |
|-------------|---|---|
| 10:00 a.m. | 1. Welcome and introduction | All |
| 10:05 a.m. | 2. Review of minutes from June 17, 2005 meeting | Richard Perry |
| 10:15 a.m. | 3. Discuss and approve Committee By-Laws and Operational Procedures | Richard Perry Doris Shoneman |
| 11:15 a.m. | 4. Overview of the proposed SHPC Work Plan and Calendar. <ul style="list-style-type: none"> • Begin refinement/modifications. • Determine if SHPC reports should be aligned to the report schedule established by the PHC Executive Committee. | Richard Perry Peggy Hintzman and members of the subcommittee |
| 12:00 a.m. | Lunch | |
| 12:15 p.m. | 5. Continue refining SHPC Work Plan and Calendar. <ul style="list-style-type: none"> • Achieve consensus • Reach agreement on aligning reports or not | Richard Perry All |
| 2:15p.m. | 6. Confirm next meeting date and time | Richard Perry |
| 2:20 p.m. | 7. Identify agenda items for next meeting | Richard Perry |
| 2:30 p.m. | 8. Adjourn | |

Next Meeting: September 21, 2005, 10:00 a.m. - 2:30 p.m., location to be determined.